

GROTON PUBLIC LIBRARY
LIBRARY BOARD MEETING
Wednesday, January 20, 2016
Groton Public Library
7:00 p.m., Director's Office

- I) Call to order
- II) Roll call
- III) Public Comments
- IV) Communications
- V) Approval of minutes of the December 16, 2015 Library Board meeting.
- VI) Review of December statistics
- VII) Director's Report
 - A. Library renovation project
 - i) Library fundraising for the project has reached \$101,550.96. Our goal of \$100,000 has been exceeded and donations are still being received.
 - ii) A thank you celebration for Groton Utilities and Eversource is being planned at Fairview on February 22.
 - B. Budget
 - i) The Director has submitted three versions of the Library budget to the Town Manager – level service, 0% increase and 5% decrease. The first review of the budget will be with the Town Manager on January 26.
 - C. CT Sub Century Library Subcommittee
 - i) The libraries in the region are planning a series of programs related to our local submarine history. Details are being finalized but will include programs on the history of the dive tower, submarine medicine, surviving BRAC, stories of the wives and children of submariners, cooking on a submarine and the future of submarine service.
 - ii) A StoryWalk featuring a book about submarines will be created and placed at outdoor locations throughout the region including Poquonnock Plains Park.
 - iii) "Library Day" at the Nautilus Museum is planned for the summer of 2016. Children's librarians from the region will be on hand to read stories and offer submarine-related crafts.

D. One Book, One Region

- i) The Library has planned programs on Tuesday evenings in February and March on topics related to Just Mercy.

D. Other news

- i) The Director has joined the pool of advisors who review grants for CT Humanities representing the library community.

VIII) New Business

IX) Old Business

- A. February 6 Town Council event.
- B. Review of Library fee schedule.

X) Adjournment